



TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE

**Notice of Regular Meeting/Agenda
Thursday, November 19, 2009 3:30 p.m.**

**Community Resources Center
320 N. Commerce Park Loop
Sentinel Building/Santa Cruz and Pantano Conference Rooms – 1st Floor**

1. Call to Order
2. Approval of September 17, 2009 Minutes
3. Glenn Lyons – Discussion on Regularizing Development Agreements
4. THTFCAC Bylaws
5. Report From the Joint MHC and THTFCAC Public Relations Committee
6. Election of Chairperson
7. Staff Report:
 - A. Update on Employee Challenge Grant
 - B. Report on Rehabilitation Contracts
 - C. Low Income Housing Tax Credit Awards
 - D. Other Financial Reports
8. Future Agenda Items
9. Call to the Audience
10. Adjournment

The next regular meeting of the Tucson Housing Trust Fund Citizen Advisory Committee will be held on Thursday, December 17, 2009 at 3:30 p.m. in the Santa Rita Building, Terrace Conference Room (2nd Floor) 310 N. Commerce Park Loop.

